

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, MAY 6, 2014  
GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS 76051

---

6:15 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
7:00 p.m.	Workshop - City Council Chambers
7:15 p.m.	Reception - Mayor and City Council Office
7:30 p.m.	Regular Meeting - City Council Chambers

---

CALL TO ORDER: 6:39 P.M. - City Council Chambers

EXECUTIVE SESSION: 6:42 P.M. - City Council Conference Room

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
  - A. Deliberation or the value, exchange, lease or purchase of real property relative to public parking and other City uses off South Main Street pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
  - B. Deliberation or the value, exchange, lease or sale of real property relative to economic development pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
  - C. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

WORKSHOP: 7:06 P.M. - City Council Chambers

2. Consider **AM14-04 amendment** to the Grapevine Code of Ordinances, Appendix D, Comprehensive Zoning Ordinance No. 82-73, as amended, Section 42

Supplementary District Regulations relative to the Brewer's Permit (B permit).  
**ITEM DISCUSSED.**

RECEPTION: 7:15 p.m. - Mayor and City Council Office

Mayor and City Council to attend the Preservation Advocacy Awards Reception.  
**ATTENDED RECEPTION.**

REGULAR MEETING: 7:31 P.M. - City Council Chambers

INVOCATION: Council Member Darlene Freed

PLEDGE OF ALLEGIANCE: Boy Scout Troop 240

CITIZENS COMMENTS

3. Any person who is not scheduled on the agenda may address the City Council under Citizens Comments by completing a Citizen Appearance Request form with the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.  
**NONE SUBMITTED.**

PRESENTATIONS

4. Mayor Tate to present a proclamation declaring May as Lupus Awareness Month. **PRESENTATION MADE.**
5. Mayor Tate to present a proclamation declaring May 17-23, 2014 as National Safe Boating Week. **PRESENTATION MADE.**
6. Mayor Tate to recognize Faith Christian School Boys' Soccer Team, 2014 State Champions. **PRESENTATION MADE.**
7. Mayor Tate to present Grapevine Heritage Foundation's 2014 Preservation Advocacy Award Winners. **PRESENTATION MADE.**
8. Presentation by Mike and Debi Meek, Chairpersons of the 30th Annual Main Street Days. **PRESENTATION MADE.**
9. Department update on the Information Technology Department.  
**PRESENTATION MADE.**

NEW BUSINESS

10. Consider ratifying Staff's approval of Change Order No. 1 to the Wastewater Treatment Plant Filter Project and take any necessary action. **APPROVED 7-0.**

## CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

11. Consider a **resolution** authorizing the purchase of video storage hardware and software from Alexander Open Systems, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-39.**
12. Consider a **resolution** authorizing a roof replacement contract for the City-owned Grace building with Weatherproofing Technologies, Inc. through an established Cooperative Agreement with The Cooperative Purchasing Network (TCPN). **APPROVED 7-0 BY RESOLUTION NO. 2014-40.**

## ADJOURNMENT: 8:35 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

## 2014 Scheduled City Council Meetings

May 20, June 3, June 17, July 1, July 15, August 5, August 19, September 2, September 9, September 16, October 7, October 21, November 4, November 18, December 2, December 16

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

Office: 817-410-3182

Fax: 817-410-3004

Email: [jbrown@grapevinetexas.gov](mailto:jbrown@grapevinetexas.gov)

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704